

RESOLUTION NO. 94-1

RESOLUTION AMENDING THE PROVISIONS OF RESOLUTION 93-2, ESTABLISHING A NEW CONTROLLER FOR THE BOONE COUNTY SOLID WASTE BOARD

WHEREAS, the Board of Directors of the Boone County Solid Waste Management District (hereinafter "Board") did previously adopt on the 11th day of August, 1993, Resolution No. 93-2, which, among other things, established a tipping and disposal fee for the Boone County Solid Waste Management District, and, within said Resolution, specifically Section 12 thereof, established a Controller for purposes of administering the funds outlined under Indiana law called for under the Indiana Code, Title 13; and

WHEREAS, the Board has been advised by the Indiana State Board of Accounts that it would be prudent to establish a Controller, separate and apart from that which was previously established in Resolution No. 93-2, and, after thorough discussion thereof, the Board deems it appropriate to follow through with this recommendation; and

WHEREAS, the Board, at its regular monthly meeting of February 23, 1994, voted to procure the services of a computerized data processing firm in Zionsville, Indiana, known as Clarence Dale Kennedy, Inc., operated by Clarence Dale Kennedy, located at 260 South 1st Street, Zionsville, Indiana.

NOW, THEREFORE, BE IT RESOLVED BY THE BOONE COUNTY SOLID WASTE MANAGEMENT DISTRICT as follows:

Section 1. Purpose. This Resolution shall have as its purpose to amend previously adopted Resolution No. 93-2 or so much of

Resolution No. 93-2 pertaining to the appointment of a Controller for the Boone County Solid Waste Management District.

Section 2. Section 12 of the previously adopted Resolution No. 93-2, is stricken and the following language shall be substituted therefor:

Section 12. The computerized data processing services of Clarence Dale Kennedy, located at 260 South 1st Street, Zionsville, Indiana, shall be designated as the Controller for purposes of administering the funds outlined under Indiana law as called for under the provision of I.C. 13-9.5-2-9.3.


As outlined in said statute, said service is the official custodian of all district funds, responsible to the Board for fiscal management of the district, proper safeguarding and accounting of district funds, may issue warrants approved by the Board after a properly itemized and verified claim has been presented to the Board on a claim docket, shall make financial reports for the Board's approval, prepare the district's annual budget, and shall perform any other duties as prescribed by the Board hereafter.

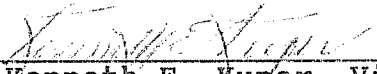
The Board further by this Resolution authorizes said Controller to make claim payments for payroll to the district administrator, the state solid waste management fee imposed by I.C. 13-9.5-5.1, if required, and such utility vendors as are necessary to provide operation at the established Boone County Solid Waste District Office (for example, Ameritech, Indiana Gas, or such related utilities to provide day-to-day operation of the district's office) without the claims first being approved by the Board, if prior approval is


obtained from the President of the Board, or in his absence, the Vice President as designated by the President. Any such claims paid shall be reviewed and allowed by the Board at the next regularly scheduled or special meeting thereof.

RESOLVED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE BOONE COUNTY SOLID WASTE MANAGEMENT DISTRICT on the 13th day of April, 1994.

BOARD OF DIRECTORS OF BOONE COUNTY
SOLID WASTE MANAGEMENT DISTRICT

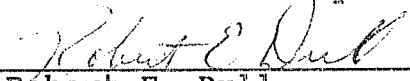
By 
Larry R. Frye, Chairman

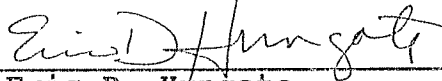
By 
Kenneth E. Kuper, Vice President

By 
James H. Acton

By _____
Thelma J. Theobald

By _____
Robert E. Guernsey

By 
Robert E. Dull

By 
Eric D. Hungate